

# **BOARD OF SELECTMEN**

September 9, 2014 7:00 PM – Town Hall Bilotta Meeting Room, Second Floor Revised AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

#### 7:00 PM PUBLIC COMMENT

## **ANNOUNCEMENTS**

## **APPOINTMENTS**

<u>7:00 PM</u> – Joint Meeting with Planning Board to consider ratification of Town Manager's appointment of Land Use Director

<u>7:30 PM</u> – Hearing on Alcoholic Beverages License #063600031, JK Waterfront d/b/a On the Rocks, 96 Lakefront Avenue, for alleged violation of 204 CMR §2.01 (2), [permitting any disorder, disturbance or illegality of any kind in or on the licensed premises]; Section 1.04 (a) of the License Regulations of the Lunenburg License Commission [operating and allowing drinks to be consumed after mandatory closing hour]; and Section 1.10 (d) of the Regulations [consumption of alcoholic beverages on licensed premises by manager or employee].

## **CURRENT BUSINESS**

- 1. Update on Municipal Electric Aggregation Plan, Colonial Power Group
- 2. FY2015 Board & Committee Appointments & Reappointments-Interview Candidates & Review Request for Reappointment Forms; Make Board & Committee Appointments
- 3. Request to Change Hours of Operation, KJ Waterfront d/b/a Embers Pizzeria, 84 Lakefront Avenue
- 4. Reestablishment of ADA Committee
- 5. Minutes/ Warrants/ Action File Issues
- 6. Committee Report: Board of Health; Building Reuse Committee; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission
- 7. Town Manager Reports or Department Reports

## APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

1. Ratify Appointment: Adam R. Burney to position of Land Use Director

## **UPCOMING MEETING SCHEDULE**

September 16, 2014 September 23, 2014